

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA

UNITED STATES OF AMERICA

v.

JOSEPH VIJAY MILLS

INDICTMENT

Case No. _____

Violations: 18 U.S.C. §§ 922(g)(1),
924(a)(8), 922(j), 924(m), 924(a)(2)

COUNT ONE

Possession of a Firearm by a Prohibited Person

The Grand Jury Charges:

On or about June 16 and 17, 2023, in the District of North Dakota, and elsewhere,

JOSEPH VIJAY MILLS,

knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, that is:

1. Theft of Property (Possession), in violation of N.D.C.C. § 12.1-23-02(3), a Class C Felony; and Issuing Check or Draft Without Sufficient Funds or Credit, in violation of N.D.C.C. § 6-08-16, a Class C Felony, in District Court, County of Stutsman, State of North Dakota, Case Number: 47-2022-CR-00408, with the Judgment dated on or about February 21, 2023;
2. Felony Larceny, in violation of N.C. Gen. Stat. § 14-72(a), in Superior Court, County of Cabarrus, State of North Carolina, File Number: 13CRS055711, with the Judgment dated on or about February 11, 2015;
3. Aggravated Assault – Reckless, in violation of Tenn. Code § 39-13-102, in Criminal/Circuit Court, County of Sumner, State of Tennessee, Case Number: 403-2012, with a Judgment dated on or about May 15, 2015;

did knowingly possess a firearm, to wit:

1. a Hi-Point Firearms, Model 995, 9mm caliber rifle, Serial Number: F251187;

2. a Smith and Wesson, Model M&P Shield, .40 caliber pistol, Serial Number: HPB0170;
3. a Sig Sauer, Model P938, 9mm caliber pistol, Serial Number: 52A0229112;
4. a Kimber, Model Ultra Carry II, .45 caliber pistol, Serial Number: KU300857;
5. a Radical Firearms, Model RF-15, 5.56 caliber rifle, Serial Number: 23-027966;
6. a SCCY, Model CPX-1, 9mm caliber pistol, Serial Number: C327033;
7. a Sig Sauer, Model P365, 9mm caliber pistol, Serial Number: 66B284561;
8. a Radikal, Model MKX3, 12-gauge shotgun, Serial Number: AS-05575;
9. a Colt, Model M-4 Carbine, 5.56 caliber rifle, Serial Number: CR056376;
10. a Colt, Model 1911, .45 caliber pistol, Serial Number: W104707;
11. a Smith and Wesson, Model M&P 40, .40 caliber pistol, Serial Number: HBC0145;
12. a Girsan, Model MC28SA, 9mm caliber pistol, Serial Number: T6368-20AV09257;
13. a Walther Arms, Model PPS, 9mm caliber pistol, Serial Number: AF0594;
14. a Springfield Armory, Model XDM 9, 9mm caliber pistol, Serial Number: MG833171;
15. a Beretta, Model PX4 Storm, .40 caliber pistol, Serial Number: PY131999;
16. a Springfield Armory, Model XD 40, .40 caliber pistol, Serial Number: US237831;
17. a Sar Arms, Model SARB6P, 9mm caliber pistol, Serial Number: 13G08087;

18. a Radical Firearms, Model RF-15, 5.56 caliber rifle, Serial Number: 23-028172;
19. a Radical Firearms, Model RF-15, .223 caliber rifle, Serial Number: 2-120443;
20. a Glock, Model 19x, 9mm caliber pistol, Serial Number: BWZL904;
21. a Ruger, Model SR22PB, .22 caliber pistol, Serial Number: 369-65805;
22. a Glock, Model 47, 9mm caliber pistol, Serial Number: BZAU523;
23. a DPMS Panther Arms, Model DR-10, .308 caliber rifle, Serial Number: DR10-002981;
24. a Colt, Model 1911 Government, .45 caliber pistol, Serial Number: AAW090;
25. a Smith and Wesson, Model M&P Shield, 9mm caliber pistol, Serial Number: JMH2087;
26. a Sig Sauer, Model P322C-BAS, .22 caliber pistol, Serial Number: 73A068362;
27. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number: K909820;
28. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number: K911303;
29. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number: K910574;
30. a Kimber, Model Micro 9 Rapide, 9mm caliber pistol, Serial Number: TB0085014;

31. a Taurus, Model G2S, 9mm caliber pistol, Serial Number: ADE326011;
32. a Taurus, Model G2S, 9mm caliber pistol, Serial Number: ADE325918;
33. a Taurus, Model TX-22, .22 caliber pistol, Serial Number: 1TJ022720;
34. a Trailblazer Firearms, Model Lifecard, .22 caliber pistol, Serial Number:
42139;

said firearms having been shipped and transported in interstate and foreign commerce;

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(8).

COUNT TWO

Theft of Firearms from a Licensed Dealer

The Grand Jury Further Charges:

On or about June 16 and 17, 2023, in the District of North Dakota, and elsewhere,

JOSEPH VIJAY MILLS,

knowingly stole the following firearms from a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, that is, Jamestown Gun Shop, also known as Orr Auctioneers:

1. a Hi-Point Firearms, Model 995, 9mm caliber rifle, Serial Number: F251187;
2. a Smith and Wesson, Model M&P Shield, .40 caliber pistol, Serial Number: HPB0170;
3. a Sig Sauer, Model P938, 9mm caliber pistol, Serial Number: 52A0229112;
4. a Kimber, Model Ultra Carry II, .45 caliber pistol, Serial Number: KU300857;
5. a Radical Firearms, Model RF-15, 5.56 caliber rifle, Serial Number: 23-027966;
6. a SCCY, Model CPX-1, 9mm caliber pistol, Serial Number: C327033;
7. a Sig Sauer, Model P365, 9mm caliber pistol, Serial Number: 66B284561;
8. a Radikal, Model MKX3, 12-gauge shotgun, Serial Number: AS-05575;
9. a Colt, Model M-4 Carbine, 5.56 caliber rifle, Serial Number: CR056376;
10. a Colt, Model 1911, .45 caliber pistol, Serial Number: W104707;
11. a Smith and Wesson, Model M&P 40, .40 caliber pistol, Serial Number: HBC0145;

12. a Girsan, Model MC28SA, 9mm caliber pistol, Serial Number: T6368-20AV09257;
13. a Walther Arms, Model PPS, 9mm caliber pistol, Serial Number: AF0594;
14. a Springfield Armory, Model XDM 9, 9mm caliber pistol, Serial Number: MG833171;
15. a Beretta, Model PX4 Storm, .40 caliber pistol, Serial Number: PY131999;
16. a Springfield Armory, Model XD 40, .40 caliber pistol, Serial Number: US237831;
17. a Sar Arms, Model SARB6P, 9mm caliber pistol, Serial Number: 13G08087;
18. a Radical Firearms, Model RF-15, 5.56 caliber rifle, Serial Number: 23-028172;
19. a Radical Firearms, Model RF-15, .223 caliber rifle, Serial Number: 2-120443;
20. a Glock, Model 19x, 9mm caliber pistol, Serial Number: BWZL904;
21. a Ruger, Model SR22PB, .22 caliber pistol, Serial Number: 369-65805;
22. a Glock, Model 47, 9mm caliber pistol, Serial Number: BZAU523;
23. a DPMS Panther Arms, Model DR-10, .308 caliber rifle, Serial Number: DR10-002981;
24. a Colt, Model 1911 Government, .45 caliber pistol, Serial Number: AAW090;
25. a Smith and Wesson, Model M&P Shield, 9mm caliber pistol, Serial Number: JMH2087;

26. a Sig Sauer, Model P322C-BAS, .22 caliber pistol, Serial Number:
73A068362;
27. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number:
K909820;
28. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number:
K911303;
29. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number:
K910574;
30. a Kimber, Model Micro 9 Rapide, 9mm caliber pistol, Serial Number:
TB0085014;
31. a Taurus, Model G2S, 9mm caliber pistol, Serial Number: ADE326011;
32. a Taurus, Model G2S, 9mm caliber pistol, Serial Number: ADE325918;
33. a Taurus, Model TX-22, .22 caliber pistol, Serial Number: 1TJ022720;
34. a Trailblazer Firearms, Model Lifecard, .22 caliber pistol, Serial Number:
42139;

with the intent to permanently deprive Jamestown Gun Shop, also known as Orr Auctioneers, of those firearms;

In violation of Title 18, United States Code, Section 924(m).

COUNT THREE

Possession of Stolen Firearms

The Grand Jury Further Charges:

On or about June 16 and 17, 2023, in the District of North Dakota, and elsewhere,

JOSEPH VIJAY MILLS,

knowingly possessed stolen firearms, that is:

1. a Hi-Point Firearms, Model 995, 9mm caliber rifle, Serial Number: F251187;
2. a Smith and Wesson, Model M&P Shield, .40 caliber pistol, Serial Number: HPB0170;
3. a Sig Sauer, Model P938, 9mm caliber pistol, Serial Number: 52A0229112;
4. a Kimber, Model Ultra Carry II, .45 caliber pistol, Serial Number: KU300857;
5. a Radical Firearms, Model RF-15, 5.56 caliber rifle, Serial Number: 23-027966;
6. a SCCY, Model CPX-1, 9mm caliber pistol, Serial Number: C327033;
7. a Sig Sauer, Model P365, 9mm caliber pistol, Serial Number: 66B284561;
8. a Radikal, Model MKX3, 12-gauge shotgun, Serial Number: AS-05575;
9. a Colt, Model M-4 Carbine, 5.56 caliber rifle, Serial Number: CR056376;
10. a Colt, Model 1911, .45 caliber pistol, Serial Number: W104707;
11. a Smith and Wesson, Model M&P 40, .40 caliber pistol, Serial Number: HBC0145;
12. a Girsan, Model MC28SA, 9mm caliber pistol, Serial Number: T6368-20AV09257;

13. a Walther Arms, Model PPS, 9mm caliber pistol, Serial Number: AF0594;
14. a Springfield Armory, Model XDM 9, 9mm caliber pistol, Serial Number:
MG833171;
15. a Beretta, Model PX4 Storm, .40 caliber pistol, Serial Number: PY131999;
16. a Springfield Armory, Model XD 40, .40 caliber pistol, Serial Number:
US237831;
17. a Sar Arms, Model SARB6P, 9mm caliber pistol, Serial Number: 13G08087;
18. a Radical Firearms, Model RF-15, 5.56 caliber rifle, Serial Number: 23-
028172;
19. a Radical Firearms, Model RF-15, .223 caliber rifle, Serial Number: 2-
120443;
20. a Glock, Model 19x, 9mm caliber pistol, Serial Number: BWZL904;
21. a Ruger, Model SR22PB, .22 caliber pistol, Serial Number: 369-65805;
22. a Glock, Model 47, 9mm caliber pistol, Serial Number: BZAU523;
23. a DPMS Panther Arms, Model DR-10, .308 caliber rifle, Serial Number:
DR10-002981;
24. a Colt, Model 1911 Government, .45 caliber pistol, Serial Number: AAW090;
25. a Smith and Wesson, Model M&P Shield, 9mm caliber pistol, Serial Number:
JMH2087;
26. a Sig Sauer, Model P322C-BAS, .22 caliber pistol, Serial Number:
73A068362;

27. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number:
K909820;

28. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number:
K911303;

29. a Kimber, Model Custom II Engraved, .45 caliber pistol, Serial Number:
K910574;

30. a Kimber, Model Micro 9 Rapide, 9mm caliber pistol, Serial Number:
TB0085014;

31. a Taurus, Model G2S, 9mm caliber pistol, Serial Number: ADE326011;

32. a Taurus, Model G2S, 9mm caliber pistol, Serial Number: ADE325918;

33. a Taurus, Model TX-22, .22 caliber pistol, Serial Number: 1TJ022720;

34. a Trailblazer Firearms, Model Lifecard, .22 caliber pistol, Serial Number:
42139;

which had been shipped and transported in interstate and foreign commerce, knowing and
having reasonable cause to believe the firearms were stolen;

In violation of Title 18, United States Code, Sections 922(j) and 924(a)(2).

A TRUE BILL:

/s/ Foreperson

Foreperson

/s/ Mac Schneider

MAC SCHNEIDER
United States Attorney

RML/tl